

## Message Text

UNCLASSIFIED

PAGE 01 STATE 054820

62

ORIGIN NEA-12

INFO OCT-01 ISO-00 L-03 JUSE-00 SCSE-00 RSC-01 /017 R

DRAFTED BY NEA/ARN:TMDEFORD:GCB

APPROVED BY NEA/ARN:DAKORN

L/NEA: ATBROWN

JUSTICE: MR. FURTH (INFO)

SCA/SCS: MR. GUSTAFSON (INFO)

----- 017337

R 192155Z MAR 74

FM SECSTATE WASHDC

TO AMEMBASSY BEIRUT

UNCLAS STATE 054820

TAGS CGEN, LE, US

SUBJECT: VISIT OF TAX OFFICER FROM DEPARTMENT OF JUSTICE

1. STEPHEN FURTH, TAX DIVISION OF DEPARTMENT OF JUSTICE, WILL BE ARRIVING IN LEBANON APRIL 2, ACCOMPANIED BY IRS REP FROM ROME AND IRS SPECIAL AGENT TO TAKE DEPOSITION APRIL 4 IN TRIPOLI FROM MUHAMMAD MASRI AND KASSIM AL-SADDIK. LAWYER HANDLING CASE IN LEBANON IS RASHID DERBAS.

2. FURTH HAS ASKED THAT EMBASSY CONSULAR OFFICER ACCOMPANY TEAM TO TRIPOLI TO ASSIST IN LEGALIZING DEPOSITION. TEAM HAS ALSO ASKED THAT EMBASSY ASSIST IN PROVIDING TRANSPORTATION, LEGAL STENOGRAPHER, AND INTERPRETER. FURTH WAS TOLD EMBASSY MAY NOT BE ABLE TO PROVIDE ANY OF THESE SERVICES BUT COULD HELP ARRANGE FOR THEM COMMERCIALY. FURTH UNDERSTANDS AND IF THIS PROVES NECESSARY DEPARTMENT OF JUSTICE WILL REIMBURSE EMBASSY.

3. FURTH HAS BEEN GIVEN NAME OF BILL MAULE AND WILL BE CONTACTING HIM APRIL 2. KISSINGER

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## Message Attributes

**Automatic Decaptioning:** X  
**Capture Date:** 01 JAN 1994  
**Channel Indicators:** n/a  
**Current Classification:** UNCLASSIFIED  
**Concepts:** n/a  
**Control Number:** n/a  
**Copy:** SINGLE  
**Draft Date:** 19 MAR 1974  
**Decaption Date:** 01 JAN 1960  
**Decaption Note:**  
**Disposition Action:** n/a  
**Disposition Approved on Date:**  
**Disposition Authority:** n/a  
**Disposition Case Number:** n/a  
**Disposition Comment:**  
**Disposition Date:** 01 JAN 1960  
**Disposition Event:**  
**Disposition History:** n/a  
**Disposition Reason:**  
**Disposition Remarks:**  
**Document Number:** 1974STATE054820  
**Document Source:** CORE  
**Document Unique ID:** 00  
**Drafter:** TMDEFORD:GCB  
**Enclosure:** n/a  
**Executive Order:** N/A  
**Errors:** N/A  
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**Office:** ORIGIN NEA  
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**Original Handling Restrictions:** n/a  
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**Reference:** n/a  
**Review Action:** RELEASED, APPROVED  
**Review Authority:** WorrelSW  
**Review Comment:** n/a  
**Review Content Flags:**  
**Review Date:** 29 OCT 2002  
**Review Event:**  
**Review Exemptions:** n/a  
**Review History:** RELEASED <29 OCT 2002 by MorefiRH>; APPROVED <04 DEC 2002 by WorrelSW>  
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**Review Referrals:** n/a  
**Review Release Date:** n/a  
**Review Release Event:** n/a  
**Review Transfer Date:**  
**Review Withdrawn Fields:** n/a  
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**Status:** NATIVE  
**Subject:** VISIT OF TAX OFFICER FROM DEPARTMENT OF JUSTICE  
**TAGS:** CGEN, LE, US  
**To:** BEIRUT  
**Type:** TE  
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